



**North Rutherford Soccer Association
Board Meeting Minutes
Thursday June 18, 2012**

I. Call To Order

June NRS Board Meeting was brought to order June 18, 2012 at 6:34 p.m. at Rotary Soccer Park.

II. Attendees

Rusty Boguskie	Bill Jordan	Lori Black
Greg Hubbard	Amy Knotts	Rick Foster
Stephen Meyer	Bob Kucker	Richard Black
Kristie Garcia	Pam Jordan	Kathryn Wright
Tommy Sneed	Tina Taulbee	Ali Arman

III. Secretary's Report

Approval of May 2012 minutes– Approved with spelling correction. Motion by Kathryn Wright and seconded by Tommy Sneed.

IV. Treasurer's Report

Profit and Loss Statement presented for period April – May, 2012. Income reported as:

Gross Profit	\$22,118.70
Less Total Expenses	\$30,542.34
Net Operating Income	\$ -8,423.64
Net Income	\$ -8,423.64

Approval of Treasurer's Report - Motion by Greg Hubbard and seconded by Kathryn Wright.
No SRFC bookkeeper representation.

V. Director Reports

- A. VP Facilities (Rusty Boguskie)** – Fields are looking good.
- B. VP Players (Matt Hicks)** – Absent
- C. DOC (Nigel Clements)** – Absent. Note upcoming dates for E clinic 7/27-29 and NSCAA 6/29-7/1 and 8/25-26.
- D. Coaching Coordinators (Tina Taulbee)** – Noted a couple of non returning coaches.
- E. Fields/Equipment (Greg Hubbard)** – Nothing to report.

F. Tournaments (Tommy Sneed) – Reminder of SRFC tournament August 17-19.

G. Uniforms (Kathryn Wright)– Meeting with Score and Xara for comparisons before making final decision.

H. Sponsors (Kristi Garcia) – Discussed a couple of potential sponsorships.

I. Referees (Rick Foster) – Discussed adding numbers to jerseys for U-14 and up.

J. Concessions (Josh Stephenson) – Absent. Movies in the park was rained out. Concession stand help was provided by Central Magnet for community services hours. This proved to be a win/win.

K. Web and Registrar (Stephen Meyer) – Current registration numbers are Ripples-15, U-18 Rec-172, Fun Adults League-6, Adults-21. DNJ advertising will be the same as last season. In-person registration will be held 7/28 and 8/4. Note changes to late registration schedules. Registrations received 8/9 or after will be considered late and registrations received 8/20 or after will be considered late, late (Last Chance). For **Last Chance**, registration will depend on open team slots. In other words, no teams will be reorganized in order to accommodate **Last Chance** registrations. Late fee is \$10 and last chance late fee is \$20. There was discussion to adjusting dates due to school start dates. Mass email will be sent for registration reminder. Will also work on print of school flyers.

VI. Executive Board Votes

A. Coaching Discounts – A discount will be given for dependents of rec coaches as follows: \$15 for head coach, \$10 additional for an E license, and another \$10 discount for a D license.

B. T-shirts – A t-shirt will be provided for coaches who answer survey questions.

C. Fees for Rutherford United Team – Given SRFC votes to allow, player fees for the new RU team will be \$35 as practice and games are to be split between NRS and MSC.

VII. Old Business

A. Photographers – Discussed additional information vendors have provided.

VIII. New Business

A. Possible Opening Day Ceremonies for NRS Fall Season – Discussed logistics including possible schedule for kick-off to be the Friday evening 9/7 before first Saturday games. Would need to verify this with the City of Smyrna.

IX. Other Business

A. SRFC and Approaching Rec Players – Discussed best way for SRFC to approach rec players for any interest in playing. Parents and rec coach are to be approached before directly approaching a child and this should not be done with other children present.

X. Adjournment

The June NRS Board meeting was adjourned at 7:20 p.m. The July NRS Board is scheduled for **Monday July 2nd, 2012 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan